

**DEPT : SECRETARIAL**  
**REF. No. : SEC/ST.EX.STT/ 18 /2023-24**  
**DATE : April 17, 2023**

BSE Ltd. Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001. SCRIP CODE: 532218	National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SCRIP CODE: SOUTHBANK
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Dear Madam/Sirs,

**Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the Listing Regulation and in terms of SEBI Circular no: SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dtd January 25, 2022, we hereby inform you that we have issued 'Letter of Confirmation' (face value of Re. 1) to 22 of our shareholders on 17-04-2023 as detailed in the list attached.

Kindly take the same on record.

Yours faithfully

(JIMMY MATHEW)

COMPANY SECRETARY

Encl : a.a.

**DETAILS OF DUPLICATE SHARE CERTIFICATES / LETTER OF CONFIRMATION TO BE ISSUED**

Sl. No	Folio No.	Name	Certificate No.	Distinctive Nos.	No. of shares
01	033192	Gigo M P	6261	9586471 - 9587720	1,250
			49689	1352854236 - 1352854651	416
02	157285	Sapnja Jijo	42523	115836591 - 115837840	1,250
			53931	1359023956 - 1359024371	416
03	084778	Biju M P	51035	1354646918 - 1354647333	416
04	061452	Antony M D	11470	25159271 - 25159890	620
05	109344	Santhosh Kumar	22888	57020951 - 57022200	1,250
06	157286	Figy Biju	53932	1359024372 - 1359024787	416
07	114524	Mathew K O	25471	64044261 - 64045510	1,250
			52339	1356362035 - 1356362534	500
08	042093	Scaria John	7988	15088571 - 15089190	620
09	124360	Muhammed Ali M M	30334	74757401 - 74758650	1,250
10	114761	Jessyamma Joseph	25609	64250621 - 64253120	2,500
11	120588	Saradha Aravindan	28500	70239281 - 70240530	1,250
12	035058	Balasubramanian P N	6618	10272361 - 10273190	830
13	167244	Tresa Antony	47635	118930231 – 118931480	1,250
14	136633	Thomas George C	36180	88004561 – 88007060	2,500
			53270	1357386739 - 1357387738	1,000
15	02298	Davis K T	3843	6928371 – 6938370	10,000
16	122647	Alka Vaid	52738	1356719838 – 1356721087	1,250
17	027271	Denny Dayas P I	63218	8238011 - 8240510	2,500
18	045324	Anitha S	50008	1353181884 – 1353186326	4,443
19	070748	Usha Prince	13123	28751981 – 28753230	1,250
20	072636	Prince Joseph	13595	29572351 – 29573600	1,250
21	096900	Joshi K K	51406	1354909082 – 1354909634	553
22	074592	Sowmini C	14026	30944521 - 30945770	1,250
			50773	1354215503 - 1354216316	814